

Meeting Agenda

Village Board

Wednesday, February 15, 2017

6:10 PM

Village Hall Board Room
1050 W. Romeo Rd

Regular Meeting

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

- [MIN17-0660](#) Approval of Minutes-January 25, 2017 Special Meeting
- [MIN17-0661](#) Approval of Minutes-January 25, 2017 Workshop Meeting
- [MIN17-0662](#) Approval of Minutes-January 25, 2017 Regular Meeting
- [MIN17-0663](#) Approval of Minutes-February 1, 2017 Workshop Meeting
- [MIN17-0664](#) Approval of Minutes-February 1, 2107 Regular Meeting
- [17-2326](#) Approval of Bills-Schedule A
- [17-2327](#) Approval of Bills-Schedule B
- [17-2328](#) Approval of Bills-Schedule C

5. MAYOR'S REPORT

6. CLERK'S REPORT

7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD17-1351](#) An Ordinance Amending Chapter 80-Schedule I-Parking Prohibited at all times
- [RES17-2260](#) A Resolution to Waive the Bid Process and Accept the Price Quote for De-Icing Equipment for the Snow Removal Program
- [RES17-2261](#) A Resolution Authorizing An Amendment to An Existing License for Real Property (U.S. Army Corps of Engineers-Grounding System, Covers, Warning Signage and Grounding Mesh-135th Street Bridge)
- [RES17-2262](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for Professional Services with Wight & Company for Design Services-Animal Control Center

10. BOARD COMMENTS**11. EXECUTIVE SESSION****12. ADJOURNMENT**